

## Message Text

UNCLASSIFIED

PAGE 01 GUAYAQ 00453 071556Z

46

ACTION INSE-00

INFO OCT-01 ARA-16 ISO-00 VOE-00 SCA-01 CIAE-00 FBIE-00

INSE-00 NSAE-00 SY-04 PRS-01 PA-04 USIA-15 /042 W  
----- 062179

R 071500Z MAY 74

FM AMCONSUL GUAYAQUIL  
TO SECSTATE WASHDC 3204  
INFO AMEMBASSY QUITO  
AMEMBASSY MEXICO

UNCLAS GUAYAQUIL 453

E.O. 11652: N/A

TAGS: CVIS, EC

SUBJ: FRAUDULENT PRACTICES: ILLEGAL ENTRY

REF: GUAYAQUIL 319

1. GUAYAQUIL NEWSPAPERS MAY 3 REPORTED ARREST IN MEXICO OF  
ECUADOREAN GROUP PRESUMED TO BE SAME AS DESCRIBED REFTEL. LOCAL  
ORGANIZER, YOLANDA DAVALOS DE LARA, WAS ARRESTED IN GUAYAQUIL CHARGED  
WITH GIVING BAD CHECKS TO PROSPECTIVE ILLEGAL ENTRANTS WHO DEMANDED  
REFUNDS. EL UNIVERSO USED OCCASION FOR LENGTHY ARTICLE ON DANGERS  
ATTEMPTED ILLEGAL ENTRY THROUGH MEXICO.

2. NATIONAL TOURISM DIRECTORATE, WHICH GAVE US FIRST TIP ABOUT  
THIS GROUP, SAY THEY ARE TRYING HARDER TO POLICE ILLEGAL ACTIVI-  
TIES OF TRAVEL AGENTS WHICH GIVE ECUADOR BAD PUBLIC IMAGE.

DEWITT

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 MAY 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974GUAYAQ00453  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740110-0511  
**From:** GUAYAQUIL  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740569/aaaacpl.tel  
**Line Count:** 45  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION INSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** GUAYAQUIL 319  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** garlanwa  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23 OCT 2002 by martinml>; APPROVED <06 JAN 2003 by garlanwa>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FRAUDULENT PRACTICES: ILLEGAL ENTRY  
**TAGS:** CVIS, EC  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005